NOTICE OF A MEETING TAX INCREMENT REINVESTMENT ZONE 14 TUESDAY APRIL 18, 2017, 11:30 A.M. CITY HALL ROOM 204 CITY OF GALVESTON, TEXAS

TO: The Board of Directors of Tax Increment Reinvestment Zone 14, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 14 will hold a Meeting, open to the public, on Tuesday April 18, 2017 at 12:00 Noon in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

- 1. Roll Call, confirmation of quorum;
- 2. Discuss an act regarding the January 19, 2017 Minutes;
- 3. Developer/Chairman Report;
- 4. Discuss and approve Amendment Number One to Agreement for Funding of the Stewart Road Sidewalk Project to increase Funding Needed to Complete Project;
- 5. Discuss and act regarding the Zone 14 Invoices;
- 6. Public Input;
- 7. Future agenda items;

8. Adjourn.

Henry Boening, President

Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

MEMBERS OF CITY COUNCIL/RDA MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

10:15 PM